AGENDA FOR THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING MONDAY, DECEMBER 12, 2016 AT 7:00 PM

NO EXECUTIVE SESSION

Public Hearing

- Ordinance 209 Miscellaneous Ordinance Amendments and Amendments Regarding Transmission Pipelines
- → Ordinance 210 An Ordinance of East Coventry Township, Chester County, Commonwealth of Pennsylvania, Amending the Code of Ordinance of the Township of East Coventry, Chapter 15 (Motor Vehicles), Part 2 (Traffic Regulations), By Amending Section 206 (Intersections Where Turn Prohibits on Red Signal) by Adding Three Additional Approaches to the Intersection of New Schuylkill Road, Bethel Church Road, Linfield Road and Old Schuylkill Road to the List of Intersections Where Right-Turn on Red is Prohibited; by Adding a New Section 211 Entitles "No Left Turn and All Traffic Must Turn Right" to Prohibit Left Turns and Require Right Turns Only From Old Schuylkill Road at its Intersection with Bethel Church Road

1. Ordinance

- → Ordinance 209 Miscellaneous Ordinance Amendments and Amendments Regarding Transmission Pipelines
- **⊃** Ordinance 210 See summary above

2. Minutes

- **⊃** Consideration of approval of the minutes of the October 10, 2016 meeting
- **⊃** Consideration of approval of the minutes of the November 14, 2016 meeting

3. Notice of Violation Waiver Request

➡ Discussion of letter from Riannon Walsh, applying for a waiver from the East Coventry Township Code of Ordinances, Chapter 21, Streets and Sidewalks, Part 1 Driveways (known as the East Coventry Township Driveway Ordinance) with regard to the Notice of Violation dated September 22, 2016

4. Public Comment

5. Adoption of Township Budgets, Tax Rate and Pay Plan for 2017

Resolution 2016-21 (2017 Budgets)

Consideration of approval of Resolution 2016-21 for the adoption of the 2017 Proposed Budgets

Resolution 2016-22 (Tax Resolution)

○ Consideration of approval of Resolution 2016-22 establishing the 2017 real estate tax rate

Resolution 2016-23 (Pay Plan)

○ Consideration of approval of Resolution 2016-23 establishing the 2017 pay plan

6. Reports

- **⊃** Consideration of Township Manager Report
 - Consideration of approval of the McMahon Associates, Inc Work Authorization for the Kulp Road Bridge Replacement
 - Consideration of approval of Contractor's Application for Payment #3 for the Parkerford Intersection Improvements
 - Consideration of authorization to submit proposed Miscellaneous Zoning and Subdivision and Land Development Ordinance Amendments to Planning Commission for review
 - Discussion of Wreath Laying Ceremony at Ellis Woods Road Revolutionary Cemetery by Cub Scout Pack 157 on December 17, 2016
 - Proposal for Touch Point Customer Communications for the printing and mailing of the 2017
 East Coventry Real Estate and Per Capita Tax Bills.
- Consideration of Township Engineer Report
- **○** Consideration of approving reports from various departments and committees

7. Subdivision and Land Development

Michael J. Makris Preliminary / Final Minor Reverse Subdivision Plan – Resolution 2016-26

→ Consideration of approval of the Michael J Makris Preliminary / Final Minor Reverse Subdivision Plan located at 2579 New Schuylkill Road

<u>MacKissic Land Development – Resolution 2016 -27</u>

→ Consideration of approval of the MacKissics Land Development Deed of Dedication for the Ultimate Right-of-Way along Old Schuylkill Road

SBA Towers, Inc., Conditional Use Application for Cell Tower at 86 Baptist Church Road

→ Consideration of approval of the Waiver of Time Limits for Action on Conditional Use Application for the Conditional Use Application for the proposed Cell Tower at 86 Baptist Church Road

8. Zoning Hearing Board Applications

Zoning Hearing Board Application 261 – 1322 Kulp Road

⊃ Zoning Hearing Board application for variance submitted by Guy E. Fessler relating to the installation of a two story, 3 car garage 30' x 30' for storage in a front yard. Applicant has a corner lot, which consists of two front yards. – **APPLICATION APPROVED**

Zoning Hearing Board Application 262 – 1533, 1575 and 1597 E Cedarville Road

■ Zoning Hearing Board application for variance submitted by McLaughlin Brothers relating to front yard and side yard setbacks for new single family homes. – APPLICATION APPROVED

Amendment to Zoning Ordinance

→ Request from letter from Zoning Hearing Board Solicitor requesting the Board of Supervisors consider changing method of mailing public notice to property owners

9. Other Business

Reorganization Meeting

→ Consideration of confirmation of date and time of 2017 reorganization meeting and authorization to advertise reorganization meeting

Christmas Tree Pick-up Dates for 2017

→ Consideration of confirmation of Christmas Tree pick-up dates and authorization to advertise the proposed Christmas Tree Pick-up Dates for 2017

Resolution 2016-20 (Disposition of 2014 Tax Records and 2014 Administration Assistant Applications)

○ Consideration of approval of Resolution 2016-20 disposing of the 2014 Tax Records and 2014 Administrative Assistant Application.

Resolution 2016-24 (Budget Supplemental Appropriations)

→ Consideration of approval of Resolution 2016-24 authorizing supplemental appropriations to certain revenue and expense line items in the 2016 Township Budget

Resolution 2016-25 (Transfer of Funds)

⊃ Consideration of approval of Resolution 2016-25 authorizing the Transfer of Funds from the General Fund to the Capital Reserve Fund in the amount of \$300,000.00

10. Exonerations

- 11. Payment of Bills
- 12. Information Items and Additional Items to be Brought Before the Board
- 13. Adjournment